

GENERAL PLAN UPDATE
RESOURCE CONSERVATION COMMISSION
and
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT SUBCOMMITTEE
December 15, 2003
Ken Lee Building Conference Room

MINUTES

MEMBERS PRESENT: Allison Rolfe Michael Beck Juan
R. Diaz Pam Bensoussan Stanley Jasek
Theresa Acerro Frank Ohrmund Susan Fuller Tracy
Means

MEMBERS EXCUSED Doug Reid, Teresa Thomas, John Chavez, Laura Hunter

STAFF PRESENT: Paul Hellman, Environmental Projects Manager
Duane Bazzel, Principal Planner
Mark Stephens, Principal Planner
Rabbia Phillip, Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 8:15p.m by Vice Chair Frank Ohrmund in the absence of Chair Reid. The Recording Secretary conducted the roll call and a motion was moved and carried to excuse the absent members.

2. APPROVAL OF MINUTES

A motion was raised and passed to approve the minutes of the November 10th and 24th meetings with one abstention for the minutes of 11/24.

3. PUBLIC COMMENT

Vice Chair Ohrmund invited comments from the public. There were none at this time.

5. DRAFT GPU LAND USE CONCEPTS

Paul Hellman asked the members' indulgence in switching the order of agenda items 4 and 5; the members agreed.

Mark Stephens referred to a display of maps of the three GPU areas of study and defined them. He distributed the summary of the public input compiled from the three community workshops held in November and briefly explained how the information was gathered and analyzed. He stated that the community input is to be presented at a proposed joint workshop of the Planning Commission and the City Council. In response to a question, Duane Bazzel stated that a PFFP (Public Facilities Financing Plan) is often prepared concurrently with a General Plan Update to ensure that infrastructure improvements necessary to accommodate planned increases in growth will be provided.

Mark continued to explain that the process going forward would be to combine the various land use concepts in each of the areas of study into citywide land use alternatives that will be tested with respect to potential fiscal, environmental, traffic, public services, and infrastructure impacts.

Several members who attended one or more of the community workshops provided their impressions and discussed with staff the intent and the results of the information gathering.

Paul introduced Ms. Tracy Means, a new member of the Resource Conservation Commission and the Subcommittee.

4. GPU POLICY OBJECTIVES

Paul referred to the document entitled "Recommended Land Use Map Changes" and stated that he would like to identify the specific areas referred to in this document on a map. Based upon input from the members and further discussion of the issues, where possible Duane labeled the specific areas referred to in the document on an overlay of a City map by number. In addition, minor revisions to the document were made based upon clarification by the members.

Paul referred to the revised goals and policy objectives document, which reflected the input provided by the Subcommittee during the previous two meetings, and asked the members if they had on comments regarding the accuracy of staff's recording of their input. No comments were provided by the members.

6. STAFF COMMENTS ON UPCOMING AGENDA ITEMS

7. ADJOURNMENT

The Vice Chairman adjourned the meeting at 8:05 p.m. to the next regular meeting on January 26, 2004.

Recorded by,
Rabbia Phillip
Recording Secretary